

CHELAN COUNTY COMMISSIONERS
MEETING OF JANUARY 5&6, 2026

MONDAY, JANUARY 5, 2026

9:00:15 A.M. Opening: Pledge of Allegiance

Chairman Smith calls the meeting to order. Present for session is Commissioner Overbay, Commissioner Hawkins, County Administrator Cathy Mulhall, and Clerk of the Board Anabel Torres.

9:01:14 A.M. Public Comment Period

- Doug Jones
- Caroline Griffin_Bugert

9:13:05 A.M. Consent Agenda

Upon motion and seconded by Commissioner Overbay and Hawkins, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes 20260105-MIN-1
2. Vouchers as submitted and Listed 20260105-BDG-1
3. Payroll Changes:
 - a) Quinn Burnett, Public Works – Termination
 - b) Christian Sanchez, Public Works – Resignation

9:14:18 A.M. Action

Upon on motion by Commissioner Overbay, and seconded by Commissioner Hawkins, the Commission unanimously approved the following appointments for 2026:

- Commissioner Smith to serve as the Chair
- Commissioner Overbay to serve as Chair Pro Tem

9:15:00 A.M. Board Discussion

9:31:44 A.M. Recess

9:44:54 A.M. Back in Session

9:45:00 A.M. County Administrator Cathy Mulhall

Discussion

1. RiverCom Ballot Measure
2. Administrative Update

9:52:43 A.M. Action

Upon motion by Commissioner Hawkins and seconded by Chairman Smith, the Commission approved the action items as presented: *The motion passed by a majority vote, with Commissioner Overbay Recused.*

1. **Resolution #2026-1 RE:** County Support of RiverCom Proposition #1 Ballot Measure

10:01:53 A.M. Action

Upon motion by Overbay and second by Hawkins, the Board unanimously approved the following:

1. Intergovernmental Agreement for Medical Examiner Services Between Benton County and Chelan County 20260105-AGR-1
2. Contract for the Provision of Legal Services 2026-2028 with Counsel for Defense of Chelan County 20260105-AGR-2
3. Data Access Subscription Agreement with Moreau Law for Superior Court Docs 20260105-AGR-2
4. Data Access Subscription Agreement with Woods, Brangwin, Bratton for Superior Court Docs 20260105-AGR-3
5. Data Access Subscription Agreement with Woods, Brangwin, Bratton for District Court Docs 20260105-AGR-4
6. Data Access Subscription Agreement with Women's Resource Center for Superior Court Docs 20260105-AGR-5

7. Data Access Subscription Agreement with Women's Resource Center for District Court Docs 20260105-AGR-6
8. **Resolution #2025-2 RE:** Interfund Loan for Cash Flow in 2026
9. **Resolution #2025-3 RE:** NRD Interfund Loan for Cash Flow 2026
10. **Resolution # 2025-4 RE:** Elections Reserve Fund Amended
11. Notice of Hearing RE: Pest Assessment 2026-2027 20260105-PH-1

10:02:21 A.M. Discussion Regarding CASA Contract Services

- CASA Director Linda Dimmit
- Hans Mulders
- Caroline Griffin-Bugert
- Corey Stevens

10:40:47 A.M. Recess

10:55:09 A.M. The Board returned to regular session

10:55:51 A.M. Economic Services Director Ron Cridlebaugh

Discussion

1. Department Update

10:57:26 A.M. Action

Upon motion by Overbay and second by Hawkins, the Board unanimously approved the following:

1. Amendment to Chelan County Dept. of Natural Resources CPIF grant.

20260105-AGR-7

11:00:59 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Other

11:01:32 A.M. Executive Session: Real Estate

Upon motion by Commissioner Overbay and second by Commissioner Smith, the Board of County Commissioners unanimously moved into a 15-minute Executive Session pursuant to 42.30.110(1)(b), to discuss to discuss the acquisition, lease, or purchase of real estate.

11:22:51 A.M. The Board returned to regular session

11:36:42 A.M. Action

Upon motion by Overbay and second by Hawkins, the Board unanimously approved the following:

1. Grant agreement with WA Department of Ecology for Kahler Creek/Nason Ridge Community Forest Restoration Project 20260105-AGR-7
2. Change Order #1 with KRCI, LLC, for Eagle Creek Culvert Replacement Project 20260105-AGR-8
3. Project Agreement with WA Recreation and Conservation Office for Lower Chiwawa River Area D Final Design 20260105-AGR-9
4. Agreement with GeoSyntec Consultants for Roses Lake Cyanobacteria/Algae Management Plan 20260105-AGR-10
5. Analytical Services Proposal with Eurofins for Lake Chelan Water Quality Toxics Sampling Project 20260105-AGR-11
6. Contract Order #4 with Aspect Consulting for Icicle Strategy Technical Assistance 20260105-AGR-12
7. Contract Order #5 with Aspect Consulting for Alpine Lakes Decision Support Tool 20260105-AGR-13
8. Consulting Agreement with Sherpas IT Group for Icicle Strategy Website Development and Support 20260105-AGR-14
9. Consulting Agreement with Cramer Fish Sciences for Thermal Refuge Web Map Update 20260105-AGR-15
10. Cooperative Project Agreements under the Yakama Nation MOU for the following projects: 20260105-AGR-16

- a. Nason Creek Floodplain Rivermiles 3.2 to 4.6 (HWY 207) Restoration Project
- b. Chiwawa River/Big Meadow Creek Areas B and C Restoration Project
- c. White River Reaches 2 and 3 Restoration Project

11:46:10 A.M. Executive Session RE: Performance of a Public Official

Upon motion and second by Commissioners Overbay and Hawkins, the Board of County Commissioners unanimously approves moving into a 15-minute Executive Session pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications or performance of a public employee.

12:01:49 P.M. The Board returned to regular session

12:02:34 P.M. Recess

1:00:20 P.M. The Board returned to regular session

~~1:00 P.M. Superior Court Judges and Court Administrator Fona Sugg~~ *Cancelled*

1:01:16 P.M. Continued Board Discussion

1:21:42 P.M. Executive Session Re Performance of a Public Official

Upon motion and second by Commissioners Overbay and Hawkins, the Board of County Commissioners unanimously approves moving into a 5-minute Executive Session pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications or performance of a public employee.

1:27:01 P.M. The Board returned to regular session

1:27:28 P.M. Recess

TUESDAY, JANUARY 6, 2026

9:29:37 A.M. The Board returned to regular session

9:30:00 A.M. Public Works Director Eric Pierson

Discussion

1. Flood Debris Update
2. Approve Commissioners Notice of Hearing – Franchise Agreement with Spectrum Pacific West, LLC * *Removed from action*
3. Open Item

9:39:23 A.M. Action

Upon motion by Overbay and second by Hawkins, the Board unanimously approved the following:

1. Approve Letter of Agreement with Chelan County Public Utility District No. 1 to Grant Easement 20260105-AGR-17
2. Approve Easement Agreement with Chelan County Public Utility District No. 1 for Overhead Electric Transmission and Distribution Line 20260105-AGR-18

9:55:56 A.M. Continued Board Discussion

- CASA Funding Opportunities

10:06:40 A.M. Recess

10:17:15 A.M. Back in Session

10:17:23 A.M. Community Development Director Deanna Walter

Discussion

- Schedule Workshop (PBRs, ZTA 25-101) – January 13, 2026
- Schedule Docket Workshop – February 3rd, 2025 & February 10th, 2026

10:31:08 A.M. Public Hearing Re: Zoning Text Amendment to Chelan County Code Titles 7, 11 and 14

Chairman Shon Smith opened the public hearing. Members of the public participated both in person and via Zoom. The floor was opened for public comment; no comments were received. Chairman Smith closed the public comment period and the public hearing.

11:04:41 A.M. Action

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board unanimously:

1. Approved the continuation of the public hearing to ***January 27, 2026, at 10:15 a.m.***

20260105-HRG-1

~~11:00 A.M. Chelan County Auditor Skip Moore~~—————~~Cancelled~~

11:06:11 A.M. Executive Session Re: Contract Negotiation

Upon motion by Commissioner Overbay and second by Commissioner Hawkins, the Board of County Commissioners unanimously moved into a 15-minute Executive Session pursuant to RCW 42.30.110 (d), to discuss Contract Negotiation.

11:23:19 A.M. The Board returned to regular session

11:23:35 A.M. Executive Session with PA Robert Sealby RE: Pending Litigation

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 5-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby, matters relating to potential litigation.

Extend Executive Session by 10 minutes— Public Notified

11:40:02 A.M. The Board returned to regular session

11:40:02 A.M. Adjourn

Board adjourns until Monday, January 12, 2026.

Weekly Voucher Approval for Payment

<i>Current Expense</i>	\$ 57,890.01
<i>Other Funds</i>	\$164,926.72
<i>Total all Funds</i>	\$ 222,816.73